



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Finance and Operations Committee
Wednesday, May 16, 2018 - 1:30 p.m.
Park Board Plaza, Board Room - First Floor
601 Tremont Street, Galveston, Texas 77550

- I. Call Meeting To Order
- II. Pledge Of Allegiance
- III. Roll Call And Declaration Of A Quorum
- IV. Conflict Of Interest Declarations

V. Requests To Address The Committee

The public shall be allowed to address the Committee regarding one or more agenda or non-agenda items. All requests to address the Board must be submitted in writing to the Board Reporter the day of the Board meeting. Each person shall be limited to three (3) minutes regardless of the number of items addressed.

VI. Discuss And Consider Approval Of Meeting Minutes

Documents:

FINANCE AND OPERATIONS COMMITTEE MEETING MINUTES 03-20-2018.PDF
FINANCE AND OPERATIONS COMMITTEE MEETING MINUTES 04-17-2018.PDF

VII. Discuss And Consider Purchase Of Two (2) New Dodge 2500 Crew Trucks, 4-Wheel Drive For Coastal Zone Management (Jesse Ojeda, 10 Minutes)

Documents:

CZM TRUCK REQUEST.PDF

VIII. Discuss And Consider Potential Cost Structure For Services Associated With Sargassum Relocation (Reuben Trevino, 10 Minutes)

Documents:

SARGASSUM RELOCATION OVERVIEW.PDF
COST OF SERVICES FOR SARGASSUM RELOCATION.PDF

IX. Discuss And Consider Adopting The U.S. General Services Administration (GSA) Travel Per Diem Rates For Employee Meals And Incidentals Reimbursement While In Travel Status (Mike Moser, 10 Minutes)

Documents:

ADJUSTMENT TO GSA PER DIEM.PDF
GSA MEALS.PDF

- X. Discuss And Consider Park Board Of Trustees Reserve Fund Bylaw Language (Kelly De Schaun, 10 Minutes)

Documents:

RESERVE FUND BY-LAW ADDITION.PDF

- XI. Discuss And Consider Approval Of March 2018 Unaudited Financial Statements (Mike Moser)

Documents:

2018 MARCH PB FINANCIAL STATMENTS.PDF

- XII. First Submission Of Enterprise Fund 2018-2019 Operating Budgets

- Dellanera Park
- Stewart Beach
- Seawolf Park
- Urban Park
- East Beach

Documents:

DRAFT - DELLANERA 2018-2019 BUDGET.PDF
DRAFT - STEWART BEACH 2018-2019 BUDGET.PDF
DRAFT - SEAWOLF PARK 2018-2019 BUDGET.PDF
DRAFT - EAST BEACH 2018-2019 BUDGET.PDF

- XIII. Future Agenda Items

- XIV. Announcements

- XV. Adjournment

I certify that the above Notice of Meeting was posted in a place convenient to the public, in accordance with Chapter 551 of the Texas government Code, on or before Friday, May 11, 2018, 5:00 p.m.

Approved
Via Email

John Zendt
Chair, FOC
Director

Via Email
Joyce Calver McLean
Chair, Park Board of Trustees

Approved as to Format
Verbal
Kelly de Schaun
Park Board Executive

Please Note Members of the City Council may be attending and participating in the discussion.

In accordance with the provisions of the Americans with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, within three (3) days prior to any proceeding, contact the Park Board Administration

Office, 601 Tremont, Galveston Texas 77550 (409-797-5147)

POSTED
MAY 11 2018
CITY SECRETARY'S
OFFICE

3:15 pm
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